

**PRESENTATION OF PROCLAMATION COMMEMORATING
30TH ANNIVERSARY OF QUEEN MARY**

PRESENTATION OF RETIREMENT PROCLAMATION TO JOHN H. WILLIAMS

PRESENTATION OF RETIREMENT PROCLAMATION TO ALFRED JOSEPH WHITE

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS: 5:00 P.M.

1. Application of Italian Beach Company, Inc., dba Trilussa, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 140 Pine Avenue. (Report of Director of Financial Management) (District 2)
Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.
2. Application of Long Beach Restaurant Associates, Inc., dba The Sky Room, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 40 S. Locust Avenue. (Report of Director of Financial Management) (District 2)
Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.
3. Application of Whalen Restaurants, Inc., dba The El Dorado Restaurant, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 3014-C Studebaker Road. (Report of Director of Financial Management) (District 5)
Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

CONSENT CALENDAR (4 - 23)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

4. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 1,4,6)
5. **AWARD** contract with lowest responsible bidder for Plans and Specifications PA-04097 to furnish, deliver and install fencing; **AUTHORIZE** amendment to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute said contract. (Financial Management)
6. **ADOPT** Specifications for furnishing and delivering rebuilt auto parts and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-00298) (Financial Management)
7. **ADOPT** Specifications for furnishing and delivering gasoline and diesel fuel and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-00498) (Financial Management)
8. **ADOPT** Specifications for the rental of metal trash dumpsters and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-00598) (Financial Management)
9. **ADOPT** Specifications for furnishing and delivering custodial paper products and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-00698) (Financial Management)
10. **RECEIVE AND FILE** report on supplemental funding for law enforcement received from State Citizens Option for Public Safety (COPs). (Financial Management) (Citywide)
11. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)
12. **AUTHORIZE CITY MANAGER** to execute an agreement, and any subsequent amendments, with the State Department of Health Services for the Women, Infants and Children (WIC) Nutrition Supplemental Program from October 1, 1997 through September 30, 1998, in the amount of \$2,843,900. (Health and Human Services)
13. **AUTHORIZE CITY MANAGER** to execute amendment an agreement with the California State University, Long Beach Foundation (Foundation) to provide community based HIV testing outreach and referral services for an additional amount not to exceed \$16,056. (Health and Human Services)
14. **ADOPT MINUTE ORDER** to grant application of Ruth Heneise for a widow's pension. (Law)

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15. **ACCEPT** collections acquisitions donated during the 1996-97 fiscal year for inclusion in the collections of Rancho Los Cerritos Historic Site. (Parks, Recreation and Marine) (District 8)
16. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an agreement with Long Beach Little League and Mariposa, Inc. for improvements to Stearns Champions Park with a term of December 9, 1997 through July 1, 1998. (Parks, Recreation and Marine) (District 4)
17. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.070 of the Long Beach Municipal Code, Parking Prohibited - At all times: adding Redondo Avenue, east side, from Burnett Street to Willow Street; and modifying Subsection 216 to read, "At the south curb of Willow Street from Redondo Avenue to a point four hundred feet east of Grand Avenue." (Public Works) (District 5)
18. **ADOPT** Plans and Specifications No. R-6390 for the Improvement of Ocean Boulevard between Golden Avenue and Termino Avenue and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (Districts 2,3)
19. **DETERMINE** granting of Facility/Pipeline Permit No. P-197-97 to Office Depot will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 5)
20. **RECEIVE AND FILE** Annual Report of the Economic Development Commission for the Period Ending June 30, 1997. (Economic Development Commission)
21. **APPROVE** Proclamations recognizing 100th Anniversary of City of Long Beach Incorporation; congratulating and commending the RMS Foundation for its dedication to the management and restoration of the Queen Mary and in celebration of the Queen Mary's 30th Anniversary in the City of Long Beach; commending John H. Williams for his many years of dedicated service to the City of Long Beach and extending best wishes for a long and happy retirement; and commending Alfred Joseph White for his many years of dedicated service to the City of Long Beach and extending best wishes for a long and happy retirement.

FOR FILING:

22. Copies of Minutes:
Civil Service Commission, November 19, 1997
Harbor Commission, November 24 and December 1, 1997
Water Commission, November 6 and 13, 1997

DAMAGE CLAIMS:

23. **REFER TO CITY ATTORNEY** the following damage claims:

Lonnie Beard	Amount Unknown
City Light and Power, Inc. (2825 Thompson)	\$ 2,022.16
City Light and Power, Inc. (3rd and Falcon)	399.50

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Mike Clark	1,436.21
Barbara Crabtree	2,750.00
E. Lee Dahlenburg	195.93
Gina Foss	3,027.91
Imelda Garcia	Amount Unknown
Elizabeth Geller	512.10
John R. Hirsch	1,250,000.00
Callis R. John	Amount Unknown
William Karras, aka Karrus and Taylor Karras, aka Karrus	1,565,000.00
Long Beach Transit (Amended Claim)	250,000.00
Donald Auston McFarland	1,825.00
Manuel Mendez	1,000,000.00
Mendez Trucking, Inc.	1,000,000.00
Mercury Insurance Company, subrogee for Jennifer A. Sarantos	9,943.22
Mexico City Restaurant	50.00
Sharon Moayeri	438.00
Kathleen Moore	1,583.63
Miguel A. Negrete	Amount Unknown
Charles A. Oliveros	Amount Unknown
Aurora Ordunez	500,000.00
Rosario Ortega	Amount Unknown
Alan L. Pettit	3,750.00
Pam Quisenberry	631.87
Victor Hugo Ramirez	2,900.00
Rodolfo Rios Reyes	2,500.00
Sebastian Sidi for American Fashion Network	150.00
Southern California Edison Co.	1,258.30
Stuart Spates	2,440.00
Thavy Keo Tang	2,753.38
Carlos A. Torres	3,000.00
Eileen Woolheater	1,587.23

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

NEW BUSINESS:

24. Chief of Police, regarding License for Non-Federal Use of Real Property Agreement between the City and the United States Government, Department of the Navy, for use of certain Long Beach Naval Base properties by the Long Beach Police Department. (District 2)
Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement.
25. City Manager, transmitting final status report regarding the Chief Motel located at 3932 Long Beach Boulevard. (District 8)
Suggested Action: Receive and file.

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26. Director of Community Development, regarding Loan Agreement between the City of Long Beach and the Long Beach Redevelopment Agency. (Districts 1,2)
Suggested Action: Approve Loan Agreement and authorize City Manager to execute all related documents.
27. Director of Parks, Recreation and Marine, regarding one-year renewal contract with Satsuma Landscape and Maintenance for landscape maintenance services in El Dorado Park. (District 5)
Suggested Action: Make findings and determinations, pursuant to Section 1806 of the City Charter, regarding contracting for landscape maintenance services in El Dorado Park, as certified, and authorize City Manager to execute first amendment to Contract No. 24366 for a one-year period with Satsuma Landscape and Maintenance, in an annual amount not to exceed \$176,667.
28. Director of Public Works and Director of Community Development, regarding Construction Cooperative Agreement with the State of California, Department of Transportation - Improvement of Route I-605/Carson Street Interchange: State District Agreement No. 4367. (District 5)
Suggested Action: Authorize City Manager to execute agreement.
29. Director of Public Works, regarding consultant services contract with EQE International for professional services to conduct an architectural and engineering assessment of the Public Safety Building. (District 1)
Suggested Action: Request City Attorney to prepare and authorize City Manager to execute contract and increase appropriations in the Civic Center Fund (30) and the Department of Public Works (48) by \$69,300.
30. Resolution approving and authorizing the destruction of certain records, papers, and writings by the City Manager/Special Events and City Clerk Departments. (City Clerk)
Suggested Action: Adopt Resolution.
31. Resolution approving the Memoranda of Understanding with the Long Beach Association of Engineering Employees, City Attorneys' Association, City Prosecutors' Association, Association of Confidential Employees and the International Association of Machinists and Aerospace Workers authorizing and directing the City Manager to execute such Memoranda and directing certain implementing and related actions. (Human Resources and Affirmative Action)
Suggested Action: Adopt Resolution.

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32. Ordinance amending the Long Beach Municipal Code, all relating to traffic control. (Law) (District 5)
Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
33. Ordinance amending the Long Beach Municipal Code, all relating to traffic control. (Law)
Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
34. Ordinance relating to the temporary limitation of certain development and construction within a specified area of the City commonly referred to as Belmont Heights, declaring the urgency thereof; and declaring that this ordinance shall take effect immediately. (Law) (District 3)
Suggested Action: Declare Ordinance read and adopted as read.
35. Ordinance amending the Long Beach Municipal Code, all relating to parking. (Law)
Suggested Action: Declare Ordinance read and adopted as read.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Housing and Neighborhoods Committee at 9:00 A.M.
Housing Authority at 4:30 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is needed, phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at City Hall Lobby Information Desk for an assistive listening device. /SS

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